## PENINSULA COMMUNITY PLANNING BOARD AGENDA 3701 Voltaire Street, Point Loma 3701 Library October 18, 2007 6:30-9:30 PM

A. Approval of segenda	Time		Items					
B. Approval of September 2007 Meeting Minutes C. Treasurer's Report D. Chair Report: Former Chair Dee Wylie's E-mail Resignation  III Non Agenda Pubic Input (3 min each)  III New/Old Business 7:00 A. Election of new Board Chair 7:10 B. Nichols Street - Norm Magnuson D. Airport Authority EIR - Ted Anasis  IV Action Items: Project Review Committee A. 2820 Shelter Island Drive - E.L. Hope Remodel - Project #130118 - Second story addition to existing building with frontage wall along the street.  B. 4367 Orchard - Castlen Residence - Project #118802 - Addition of an 808 square foot second story addition Guest Quarters over an existing garage on the rear of the property.  C. 4553 Muir Ave Bolyn Residence - Project #135921 - Construction of a 3,046 square foot, three-story house on an existing, empty, 4,199 square foot for.  D. North Harbor Drive - Port District - Application for street vacation of the southerly 69 of North Harbor Drive between Scott Street and Nimitz Blvd. Part of Port Master Plan and State Coastal Project #13101 to realign street, move median, change landscaping, create paid parking of 188 spaces.  Secondary Sewage Treatment - Metropolitan Wastewater Department Information only  V. Government and Agency Information  E. Information only  V. Government and Agency Information  E. City of San Diego Redevelopment Division – NTC Grant – Libby Day  VI  Committee Reports  A. Airport  B. Historical  C. Traffic and Transportation  D. Park and Rec  E. North Bay Development  F. Midway Planning  G. Signage  H. Environment	6:30 I. Parliamentary Items (Note agenda items subject to revision or change)							
C. Treasurer's Report D. Chair Report: Former Chair Dee Wylie's E-mail Resignation  II. Non Agenda Pubic Input (3 min each)  III. Now Agenda Pubic Input (3 min each)  III. Now Old Business  7:00 A. Election of new Board Chair  7:10 B. Nichols Street - Norm Magnuson Airport Authority EIR - Ted Anasis  V  Action Items: Project Review Committee  A. E820 Shelter Island Drive - E.I., Hope Remodel - Project #130118 - Second story addition to existing building with frontage wall along the street.  8. 4367 Orchard - Castlen Residence - Project #118802 - Addition of an 808 square foot second story addition Guest Quarters over an existing garage on the rear of the property.  7:40 C. 4553 Muir Ave Bolyn Residence - Project #135921 - Construction of a 3,046 square foot, three-story house on an existing, empty, 4,199 square foot lot. D. North Harbor Drive - Port District - Application for street vacation of the southerly 69° of North Harbor Drive between Scott Street and Nimitz Blvd. Part of Port Master Plan and State Coastal Project #13018 to realign street, move median, change landscaping, create paid parking of 188 spaces.  8:10 E. Information only  V. Government and Agency Information  8:20 A. Council District II  8:30 B. City Planning C. City of San Diego Redevelopment Division - NTC Grant - Libby Day  VI  Committee Reports  A. Airport B. Historical C. Traffic and Transportation D. Park and Rec E. North Bay Development F. Midway Planning G. Signage H. Environment		A.	Approval of agenda					
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